

# COMMONWEALTH of VIRGINIA

## Board of Education Agenda

**Date of Meeting:** May 30-31, 2007

**Time:** As Shown

**Location:** Jefferson Conference Room, 22<sup>nd</sup> Floor, James Monroe Building  
101 North 14<sup>th</sup> Street, Richmond, Virginia



**WEDNESDAY, MAY 30, 2007**

**9 A.M.**

### **BOARD OF EDUCATION BUSINESS MEETING**

**Full Board Convenes**

**Moment of Silence**

**Pledge of Allegiance**

**Approval of Minutes of the April 27, 2007, Meeting of the Board**

**Public Comment**

#### **Action/Discussion on Board of Education Regulations**

- A. First Review of the Proposed Repeal of the *Regulations Governing Textbooks-Free or Rentals Systems State Aid* (8 VAC 20-190-10 et seq.) and the *Regulations Governing Student Insurance Programs* (8 VAC 20-500-10 et seq.)
- B. First Review of the Notice of Intended Regulatory Action (NOIRA) to Amend and Consolidate Certain Board of Education Regulations
- C. First Review of Proposed Revisions to the *Regulations Governing Educational Services for Gifted Students* (8 VAC 20-40-10 et seq.)

#### **Action/Discussion Items**

- D. Final Review of a Request for Increased Graduation Requirements from Waynesboro Public Schools

## **Action/Discussion Items (continued)**

- E. Final Review of a Request for Increased Graduation Requirements from Botetourt County Public Schools
- F. Final Review of a Request for Approval of an Alternative Accreditation Plan from the Richmond City Public Schools for Richmond Alternative School
- G. Final Review of Approval of Local School Division Remedial Plans
- H. Final Review of a Resolution Delegating the Approval of Other States' Comprehensive Subject Area Assessments as Substitute Tests, Pursuant to the Board of Education's *Guidance Document Governing Certain Provisions of the Regulations Establishing Standards of Accrediting Public Schools in Virginia*
- I. First Review of a Resolution Granting the Superintendent of Public Instruction Authority to Act on Behalf of the Virginia Board of Education Regarding Supplemental Educational Services and Instructional Interventions Applications and Initial Appeals
- J. First Review of an Appeals Process for Supplemental Educational Services Providers Under the *No Child Left Behind Act of 2001*
- K. First Review of an Appeals Process for Instructional Interventions to Satisfy Provisions in *Regulations Establishing Standards for Accrediting Public Schools in Virginia*
- L. First Review of a Recommendation of the Advisory Board on Teacher Education and Licensure (ABTEL) to Grant Continuing Accreditation to the Teacher Education Program at Lynchburg College
- M. First Review by the Virginia Board of Education to Ratify and Appoint the School Division Superintendent in Newport News City Schools Pursuant to Sections 22.1-60 and 22.1-61 of the *Code of Virginia*
- N. First Review of Guidelines for Schools for Students with Disabilities Fund
- O. First Review of Action Required to Continue the Process of Consolidating the Two Virginia Schools for the Deaf and the Blind

**Discussion of Current Issues** - by Board of Education Members and Superintendent of Public Instruction

## **Adjournment of Business Session**

***Note: The Board of Education will convene for the annual planning session following the adjournment of the business session.***

# **VIRGINIA BOARD OF EDUCATION**

## **Planning Session Agenda** **Wednesday, May 30, 2007** *(times are approximate)*

1:00 p.m.	Introduction	Dr. Billy Cannaday
1:10 p.m.	Board Roles and Responsibilities in Planning	Dr. Mark Emblidge
1:20 p.m.	Overview of Process	Stuart Gravatt
1:30 p.m.	Review of Major Board Issues, 2007-2009	DOE Staff
2:45 p.m.	Board Discussion: new policy directions or areas of emphasis	Stuart Gravatt and Board
3:15 p.m.	Adjourn for the day	

## **Planning Session Agenda** **Thursday, May 31, 2007** *(times are approximate)*

9:00 a.m.	Review of Current Vision and Mission Statements and Comprehensive Plan	Stuart Gravatt and Board
9:40 a.m.	Analysis and Revision of Comprehensive Plan Objectives	Stuart Gravatt and Board
10:30 a.m.	Break	
10:45 a.m.	Continue Review of Plan Objectives; Review of Overall Objectives	Stuart Gravatt and Board
11:30 a.m.	Implementing the Plan: Board Committees	Dr. Mark Emblidge and Board
Noon	Adjourn	

### **PUBLIC NOTICE**

The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, May 29, 2007. Items for the Board agenda may be discussed informally at that dinner. No votes will be taken, and it is open to the public. The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting.

### **GUIDELINES FOR PUBLIC COMMENT**

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.